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Date:

December 20, 1996

To:

**BDAC Members** 

From:

Lester Snow

CALFED Bay-Delta Program

2 state

Subject: January 30, 1997 BDAC Meeting

The next BDAC meeting is scheduled for Thursday, January 30, 1997 at the Sacramento Convention Center, Room 204. Please contact Robin as soon as possible to make arrangements to attend the meeting.

At the last BDAC meeting on November 21, 1996 CALFED staff presented an update on the time line for Phase II. As we move ahead with component refinement (Step 1 of Phase II), we will focus the next few BDAC meetings on reaching an important milestone at our meeting in April 1997. At that meeting, we will ask BDAC to express its opinion on the scope and adequacy of the components for impact analysis and further refinement during Phase II.

The objective for the January meeting is to begin preparing members for the April meeting and focus discussions on the Water Quality and the Levee System Integrity Common Programs.

Attached are the following items:

- Draft agenda for the January 30, 1997 meeting;
- Meeting summary from the November 21, 1996 BDAC meeting;
- Meeting summary of the BDAC Assurances Work Group meeting held on November 6, 1996;
- Meeting summary of the BDAC Water Use Efficiency Work Group meeting held on November 7, 1996;
- Meeting summary of the BDAC Finance Work Group meeting held on November 20, 1996; and
- Meeting summary of the BDAC Ecosystem Restoration Work Group meeting held on November 26, 1996.

A detailed meeting packet will be sent to you in mid-January.

Attachments

**CALFED Agencies** 

California

The Resources Agency
Department of Fish and Game
Department of Water Resources
California Environmental Protection Agency
State Water Resources Control Board

Federal

Environmental Protection Agency Department of the Interior Fish and Wildlife Service Bureau of Reclamation Department of Commerce National Marine Fisheries Service